हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in

17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in

CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy/VM/176/2020

September 02, 2020

Director – Investor Services & Listing
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001 **Scrip Code: 500104**

Sub.: Appointment of Auditors for the Financial Year 2020-2021

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra East,
Mumbai – 400 051 **Scrip Name: HINDPETRO**

Dear Sirs,

In compliance of Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has received a letter from the Office of the Comptroller and Auditor General of India (C & AG), New Delhi, advising appointment of Auditors under Section 139 of the Companies Act, 2013 for the Financial Year 2020-2021.

The details of appointments are as follows: -

Firm Name	Audit Details
R Devendra Kumar & Associates, Mumbai	Joint Statutory Auditors
M P Chitale & Company, Mumbai	Joint Statutory Auditors
Rao & Shyam, Visakhapatnam.	Branch Auditor

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary